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Building Committee Minutes 12/1/2009

TOWN OF ARLINGTON
 MINUTES
 COMMITTEE MEETING
 PERMANENT TOWN BUILDING COMMITTEE
 Tuesday December 1, 2009

PRESENT: John Cole, William Shea, Rob Juusola, Mark Miano, Robert Jefferson, Michael Boujoulian, Suzanne Robinson

ABSENT: Brian Sullivan, Jeff Thielman

GUESTS: Jeff Shaw – Donham & Sweeney
 Bret Donham
 Kevin Nigro

The meeting was called to order at 7:30 p.m.

HIGHLAND STATION

W. Shea reported on the meeting with the Conservation Commission, they had a number of issues regarding the rip-rap, types of catch basins and water quality that would be discharging into Mill Brook. These issues are being looked into by Allen & Major and Donham & Sweeney. There was further discussion on the justification of installing a 5,000 gallon roof water drainage tank. Do to the limited water usage in the fire station, is the installation of this tank is justified? Should we substitute permeable asphalt pavement to mitigate the water flow off the sight. This substitution of the asphalt pavement will be investigated. We will be returning to the Conservation Commission December 17th.

The following invoice was approved:

Donham & Sweeney Invoice

Highland Station:

10/1/09 - 10/30/09	
# 5 (PHASE 2) Reimbursable	53.64
11/1/09 - 11/30/09	
# 6 (PHASE 2) Reimbursable	56.08

Central Station:

10/1/09 - 10/31/09 Professional Services \$ 2,000.00
 # 1 (PHASE 2)
 Reimbursable 3,934.46
 \$ 5,934.46

11/1/09 - 11/30/09 Professional Services \$ 30,500.00
 # 2 (PHASE 2)
 Reimbursable 148.81
 \$ 30,648.81

PMA Consultants
 Central and Highland Station

Invoice # 03304 – 6

9/1/09 – 9/30/09 Professional Services \$ 2,237.06

Invoice # 03304 – 7

10/1/09 – 10/31/09 Professional Services \$ 1,542.80

Allen & Major Associates, Inc.
 Highland Station

Invoice # 17114

9/9/09 – 10/23/09 Professional Services \$ 1,445.50

Meeting adjourned at 8:30 pm to attend the Historical Committee Meeting and there was no business conducted at that meeting.

Below are the notes of Donham & Sweeney:

M. Miano & S. Robinson to provide:

- Commissioning specifications
- Owners Project Requirements (OPR) document
- Review of D&S specifications for LEED compatibility

D&S to provide Basis of Design

D&S to provide the cost of the 5,000 ga. tank & pump, and wants to see the LEED calculations supporting the large size of the tank.

D&S to research the costs for other potential LEED points which the project is not currently pursuing.

D&S to research the cost of porous paving.

D&S to send draft specs to K. Nigro and send plans and draft specs to S. Robinson.

Remaining project schedule was reviewed. The following dates were set:

- general bids received 25 March
- filed sub-bids due 16 March
- out to bid 17 February

D&S to contact Weil McLean boiler rep regarding attending next committee meeting to brief the committee on the benefits of high efficiency condensing boilers versus standard efficiency boilers.

“Front End” of spec to be reviewed, first by Juliana Rice [Town Counsel] and by Jim Peloquin Special Counsel.

D&S to research utility rebates

There was no discussion on a revised budget for Central Station; see document attached.

The group moved to the Whittimore Robbins House for the scheduled 2nd informal meeting with the Arlington Historical Commission.

Jeff briefed the AHC on the slight changes to the exterior of the Highland Station which differed from the earlier meeting (not raising door arches, wood overhead doors with similar profile to historical design)

Jeff reviewed the work necessary at the Central station for the exterior envelope emergency repairs (masonry restoration, window replacement and roof work).

The architects noted that the AHC received the designs well and were very pleased with the presentation. Though the projects do not require a vote from the AHC, the commission noted that they would endorse both projects.

Respectfully submitted,

Bill Shea